



Governing Board Meeting
 April 30, 2021
 9:30am
Agenda & Supporting Documents

Telemeeting Only Via Zoom:

[Join Link](#)

Meeting ID: 988 7391 8248

Passcode: 712885

US Call-in Number: 1-669-900-9128

<u>Item Number</u>	<u>Title/Description</u>	<u>Speaker</u>
1.0	Call to Order <i>Board Members</i> <ul style="list-style-type: none"> <input type="checkbox"/> Ryan Holman, Snowline JUSD, <i>Chair</i> <input type="checkbox"/> David Olney, Hesperia USD, <i>Vice Chair</i> <input type="checkbox"/> Ted Alejandre, SBCSS <input type="checkbox"/> Stephanie Houston, SBCSS (<i>Proxy</i>) <input type="checkbox"/> Trenae Nelson, Apple Valley USD <input type="checkbox"/> Cecil Edwards, Baker Valley USD <input type="checkbox"/> Jeff Malan, Barstow USD <input type="checkbox"/> Peter Livingston, Lucerne Valley USD <input type="checkbox"/> Jesse Najera, Silver Valley USD <input type="checkbox"/> Jairo Arellano, Trona Joint USD <input type="checkbox"/> Ron Williams, Victor Valley UHSD <i>MDCP Staff</i> <ul style="list-style-type: none"> <input type="checkbox"/> Matt Wells, Director 	Ryan Holman, Chair
2.0	Adoption of the Agenda The Board may approve the Agenda as is, or add and/or pull items for discussion and/or action.	Ryan Holman, Chair
3.0	Matters Brought by Citizens Those wishing to address the Board are invited to fill out a "Request for Comment" at the link below. All comment requests must be received by 10 minutes prior to the meeting being called to order. https://mdcareerpathways.com/publiccomment	Ryan Holman, Chair
4.0	Action Items	
4.1	<i>Approval, February 26, 2021 Meeting Minutes</i> It is recommended that the Board approve the Minutes from the last Board Meeting on February 26, 2021. The Board may approve the Minutes as is or make corrections as needed. February 26 Minutes Draft	Ryan Holman, Chair

4.2	<p><i>Approval, 2020-21 Advisory Committee Minutes</i> It is recommended that the Board approve the following advisory committee minutes as presented:</p> <ul style="list-style-type: none"> • AME: Digital/Vid Design, Marketing, Graphic Prod (Oct 7, 2020) • Medical (Mar 9, 2021) • ICT: Networking & Programming (Mar 17, 2021) 	Matt Wells, Director
5.0	Discussion/Information	
5.1	<p><i>MDEP Update</i> The Director will provide an update on MDEP work to date.</p>	Matt Wells, Director
5.2	<p><i>Grant Updates</i> The Director will provide an update on CTEIG, K12 Strong Workforce, and Perkins.</p> <ul style="list-style-type: none"> • Perkins application progress • CTEIG application progress <ul style="list-style-type: none"> ◦ REMEMBER CTE Inclusion in your LCAP, not “career readiness” or “college and career”. Must be CTE explicitly. • K12 SWP timelines • Match assistance updates • Benefits of CalPads access to date 	Matt Wells, Director
5.3	<p><i>Articulation Updates: BCC and VVC</i> The Director will provide an update on BCC & VVC articulation efforts to date.</p>	Matt Wells, Director
5.4	<p><i>MDCP Virtual Celebration Gala Updates - May 19, 5:30pm-6:45pm</i></p> <ul style="list-style-type: none"> • Virtual event • Award Categories overview 	Matt Wells, Director
5.5	<p><i>Oro Grande Foundation Scholarship Partnership</i> The Director will provide an update on outcomes of pilot year efforts of the Oro Grande Foundation Scholarship partnership.</p>	Matt Wells, Director
5.6	<p><i>2021/22 Fall Events Scheduling</i> The Director will share plans to schedule events Fall 2021</p> <ul style="list-style-type: none"> • At request of Coordinating Council, staying virtual for now for Advisories, Teacher Collaborations, and Coordinating Council • Waiting until after summer to evaluate when to schedule competitions (Saturdays, 2nd Semester, etc.) 	Matt Wells, Director
5.6	<p><i>Precision Exams Update</i> The Director will provide an update on Precision Exams use to date.</p> <ul style="list-style-type: none"> • 2020/21 use to date 	Matt Wells, Director
5.7	<p><i>Upcoming MDCP Governing Board meetings</i> The board will need to either reschedule May 28, 2021 or postpone until Fall.</p>	Ryan Holman, Chair

	<ul style="list-style-type: none"> • May 28, 2021 previously scheduled but graduation conflicts anticipated • June meeting may be needed • Does the board desire to keep a similar meeting schedule next year? • Does the Board desire to revisit scheduling a board study session on JPA vision, outcomes, etc.? 	
6.0	Board Comments	Ryan Holman, Chair
7.0	MDCP Director Comments	Matt Wells, Director
8.0	Adjournment	Ryan Holman, Chair

Next Meeting:

TBD